



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 JANUARY 5, 2017
 101 W. 8TH STREET
 6:00 P.M.

The order and times of agenda items listed are approximate and intended as a guideline for the City Council.

TIME	ITEM	PRE- MEETING	ACTION
9:00 a.m.	1	GAB Update	Information
9:10 a.m.	2	Review of Regular Session Agenda	Information/Discussion
9:15 a.m.	3	Future Agendas	Information/Discussion
9:25 a.m.	4	City Manager Update	Information
9:30 a.m.	5	Work Session: Discussion Special Events	Information/Discussion
10:30 a.m.	6	Work Session: Discussion Affordable Housing	Information/Discussion
11:00 a.m.	7	Work Session: Discussion Recycle Center	Information/Discussion
4:00 p.m.	8	Work Session: Discussion Midland Avenue/Devereux Road Bridge	Information/Discussion
4:30 p.m.	9	Executive Session to Discuss a Personnel Matter Under C.R.S. 24-6-402(4)(f), More Precisely the Municipal Judge	Information/Discussion
5:00 p.m.	10	Executive Session to Conduct a Conference with the City Manager and City Attorney for the Purpose of Discussing the City's Purchase, Acquisition, Lease, Transfer or Sale of Real Property; Determining Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators; and to Conduct a Conference with the City Attorney to Receive Legal Advice in Accordance with C.R.S. 24-6-402(4)(a), (b) and (e) related to Grand Avenue Bridge IGA's.	Information/Discussion
REGULAR SESSION:			
6:00 p.m.	11	Roll Call	Quorum
6:01 p.m.	12	Pledge of Allegiance	
6:03 p.m.	13	Citizens Appearing Before Council (For items NOT on Agenda - comments limited to 3 minutes)	Information Only
6:05 p.m.	14	Agenda Changes	Information
6:06 p.m.	15	Council Comments	Information/Discussion
6:08 p.m.	16	Consent Agenda: <ul style="list-style-type: none"> A. Receipt of Minutes of the December 15, 2016 Regular Meeting B. Appointment to Garfield County Noxious Weed Advisory Board C. Financial Advisory Board – Recommendation to Award Tourism and Discretionary Grant Funds D. Ordinance No. 38, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado Amending Section 030.010.020 Regarding Administrative Departments (SECOND READING) E. Ordinance No. 39, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado Amending Section 020.030.010 Regarding Regular City Council Meeting Times (SECOND READING) F. Resolution 2017-1, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Designating a Public Place for Posting Meeting Notices during Calendar Year 2017 G. Resolution 2017-2, A Resolution of the City Council of the City of Glenwood Springs, Colorado Authorizing the 	Action/Motion

		<p>Solicitation of a Sealed Competitive Proposal for Construction of a City Equipment Storage Facility</p> <p>H. Resolution 2017-3, A Resolution of the City Council of The City of Glenwood Springs, Colorado Authorizing the Solicitation of a Sealed Competitive Proposal for the Elevator Upgrade at City Hall</p> <p>I. Resolution 2017-4, A Resolution of the City Council of the City of Glenwood Springs, Colorado Authorizing the Solicitation of a Sealed Competitive Proposal for a Control Access System at City Hall</p> <p>J. Resolution 2017-5, A Resolution of the City Council of the City of Glenwood Springs, Colorado Appointing the Public Works Director and Electric Department Superintendent to the Municipal Energy of Nebraska Board of Directors and Management Committee</p>	
6:10 p.m.	17	GAB UPDATE	Information
6:15 p.m.	18	<p>Planning Item Continued:</p> <p>A. #33-16 Consideration of an Amendment to an Existing Annexation Agreement and the Conceptual Review of a Major Development Proposal Applicant: Craig Helm Owner: First Baptist Church of Glenwood Springs Location: 2225 Midland Avenue Zone: R/4 Residential Transitional</p>	Action/Motion
6:17 p.m.	19	Ordinance No. 36 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado Adopting a New Section 070.130.110 of the Municipal Code Establishing Uniform Standards for Deed Restricted Affordable Housing Developments (SECOND READING)	Action/Motion
6:20 p.m.	20	<p>Report From City Administration:</p> <p>A. City Manager - City Manager Evaluation Format</p> <p>B. City Attorney</p> <p>C. Correspondence: Incoming/Outgoing</p>	Information/Discussion
6:25 p.m.	21	Adjournment	